

July 17, 2024

The Secretary
The BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on July 16, 2024, issued duplicate share certificates in lieu of the old certificates which are reported lost/misplaced and for which the request was received for issue of duplicate share certificates. The detail for the same is as under:

NAME OF THE SHAREHOLDER	NO. OF SHARES	NEW SHARE CERTIFICATE NO.	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
SUMAN MARWAH / RAMESH MARWAH	100	334874	103407	8188101-8188200
MAHESH K SOLANKI	100	334875	68979	4745301-4745400
MAHESH CHAND BANSAL / RAMESH CHAND BANSAL	100 100 100 100 100 100 100	334876 334877 334878 334879 334880 334881 334882	111571 13219 23529 106863 11604 83187 131313	9004501-9004600 1321801-1321900 2352801-2352900 8533701-8533800 1160301-1160400 6166101-6166200 10978701 – 10978800
SHRIGOPAL MANDHANIA	100	334883	99808	7828201-7828300
RAMESH CHAND BANSAL / MUKESH BANSAL	100	334884	123037	10151101-10151200
JASBIR KAUR / JASPAL SINGH	100	334885	63569	4204301-4204400

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo
Vice President – Legal, HR and Company Secretary